

Toll Bridge Program Oversight Committee Meeting

September 29, 2005

Phone Meeting

Attendees: Will Kempton, Steve Heminger, Diane Eidam; Stephen Maller, Bijan Sartipi, Rod McMillan, Andrew Fremier, Dan McElhinney, Pete Siegenthaler, Bob Finney

A Toll Bridge Program Oversight Committee (TBPOC) meeting in follow up to the September 22, 2005 meeting was held by phone, on September 29, 2005, and chaired by Will Kempton, Caltrans Director, with actions taken on these issues by the TBPOC:

1. September 2005 Monthly Progress Report

Action Taken: The TBPOC provided comments on this item which was first presented September 22, 2005 for review. Staff will incorporate edits in the version to be sent to BATA Committee members on October 5, 2005. The TBPOC requested that the quarterly report go to TBPOC and State for review by October 10, 2005, allowing one week for BTH review and two weeks for governor's office review. Then by October 20, 2005, it will be updated with the new expenditure data. Also a neutral timeline calendar in days will be provided to the TBPOC for the 45 day review period. It was acknowledged by the TBPOC that only the quarterly report is intended for submittal to the Legislature and CTC.

2. SFOBB East Span E2/T1 Contract Restart Update

Action Taken: The TBPOC was provided a progress briefing on the negotiations for this contract. The TBPOC acknowledged Caltrans is the lead decision maker in the negotiations and requested that a BATA and a CTC representative be present on a regular basis in the negotiation meetings with the contractor to observe the discussions. The TBPOC directed that the target be not to exceed the original restart estimate, but to negotiate as low as possible, and review an option of what it may cost

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to complete up to 3 months earlier (December 2007), providing potential opportunity costs for early completion and net with any related support cost savings. An update is requested as information is available or at the October 28, 2005 monthly meeting.

3. Benicia Martinez 680/780 Contract CCO Approval

Action Taken: The TBPOC approved the CCO proposal (Diane Eidam recused herself for this item) and directed Caltrans to proceed with the CCO process.

APPROVED BY:

WILL KEMPTON, Director
California Department of Transportation

Date

DIANE C. EIDAM, Executive Director
California Transportation Commission

Date

STEVE HEMINGER, Executive Director
Bay Area Toll Authority

Date